

# CENTRAL FALLS DETENTION FACILITY CORPORATION

## MEETING NOTICE

### **BOARD OF DIRECTORS MEETING**

Tuesday June 26<sup>th</sup>, 6:00 P.M.

Wyatt Detention Facility Training Building  
935 High Street, Central Falls, RI 02863  
TDD/TTY 401-727-7450

---

### AGENDA

All items subject to official action by the Board of Directors:

1. Call to order/roll call.
2. Public Comment
3. Approval of Minutes 5/22/12
4. New Business.
  - A. Report of Finance Committee/mid-year budget adjustments.  
Recommendations and possible vote/action.
  - B. Current Cash Report and overview of accounts update.
  - C. Almonte engagement recommendation.
  - D. Class 33 Academy.
  - E. Youth Summer Jobs Program.
  - F. Discuss board members term
5. Old Business.
6. Reports of the CEO and/or Legal Counsel (as necessary); ADP update, and other matters.

7. Scheduling of next Board meeting and future agenda items.
8. Executive Session pursuant to RIGL § 42-46-5 for the following purposes:
  - A. RIGL § 42-46-5(a)(2) and RIGL § 42-46-5(a)(4) for the purpose of reviewing issues regarding FOP representation of supervisory staff and litigation concerning the Wayne Salisbury matter; Ng; Cornell; Avcorr; Property tax bill; Forensic Audit.
  - B. RIGL § 42-46-5(a)(3) for the purpose of receiving an operational report from the CEO.
  - C. RIGL § 42-46-5(a)(1) for the purpose of discussing personnel matters.
9. Adjournment.

**Interpreters for the hearing impaired are available upon 72 hours request made at the Office of the Chief Executive Officer. The CFDFC is an equal opportunity employer ADA/EOE. TDD/TTY 401-727-7450.**

**This notice is posted at Central Falls City Hall and with the RI Secretary of State pursuant to the Rhode Island General Laws. To review Notice of Citizen's Right visit the Attorney General's website at [www.riag.ri.gov](http://www.riag.ri.gov)**